

AGENDA
Logan County Board of Commissioners
Tuesday, July 10, 2007 - 9:00 a.m.
Logan County Courthouse Annex
315 Main Street, Sterling, CO 80751

Call to Order
Pledge of Allegiance
Approval of the Minutes
Unfinished Business

Consideration of the award of the proposal for telephone system for the Logan County Courthouse.

New Business

Consideration of the approval of Resolution 2007-26 for cancellation of lost Social Services Warrant #11470.

Consideration of the approval of an Intergovernmental Agreement for Coordinated Election between Logan County acting by and through the Logan County Clerk and Recorder and Peetz Plateau School District RE-5.

Consideration of the approval of Resolution 2007-27 for subdivision exemption on behalf of Lewis V. Propst Corporation to exempt a 3.25-acre tract from a 400-acre parcel in an Environmental Protection Zone in the SW1/4 of Section 19, Township 6 North, Range 53 West of the 6th PM.

Consideration of a jointly funded project between the City of Sterling, Logan County Economic Development Corporation and Logan County to engage the Buxton Company to produce a total marketing strategy for the retail market for the City of Sterling, Logan County and the regional retail trade area. The Community *ID* proposal presented by the Buxton Company notes that the term "retail" is *inclusive* of restaurants. The proposal includes two (2) possible additional services: Scout II and an Overall Health Profile.

Acknowledgment of the receipt of the Tourist Information Center Manager's report for the month of June, 2007.

Acknowledgment of the receipt of the TV Translator Service report for the month of June, 2007.

Acknowledgment of the receipt of the Logan County Pest Control District Supervisor's report for the month of June, 2007.

Acknowledgment of the receipt of the Solid Waste Supervisor's report for the month of June, 2007.

Consideration of the approval of a proposal for Ticket Taker/Usher Service for the 2007 Logan County Fair.

Consideration of the appointment of a member to the Logan County Fair Board as Queen Coordinator.

Miscellaneous Business/Announcements

The next regular business meeting will be scheduled for Tuesday, July 17, at 9:00 a.m. at the Logan County Courthouse Annex.

Other Business

Adjournment